

**PLANNING AND ZONING BOARD**  
**SEPTEMBER 8, 2004**

**1. ROLL CALL**

The meeting was called to order at 7:05 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Scott McLaughlin, and John Stevens. Also present were Town Attorney Monroe Kiar, Development Services Director Mark Kutney, Planner Annie Feng and Board Secretary Janet Gale recording the meeting. Casey Lee was absent.

**2. APPROVAL OF MINUTES: December 10, 2003**

Mr. McLaughlin made a motion, seconded by Vice-Chair Turin, to approve the minutes of December 10, 2003. In a voice vote, with Ms. Lee being absent, all voted in favor. **(Motion carried 4-0)**

**3. PUBLIC HEARING**

*Rezoning*

3.1 ZB 5-2-03, Toral/Lloyd, 4760 and 4820 SW 64 Avenue (from A-1 to B-2)

Linda Glickman, representing the petitioner, was present. Ms. Feng summarized the planning report.

Ms. Glickman indicated that she concurred with the planning report.

Chair Bender asked if anyone wished to speak for or against this item. As there were no speakers, the public hearing was closed.

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve. In a roll call vote, the vote was as follows: Chair Bender - yes; Vice-Chair Turin - yes; Ms. Lee - absent; Mr. McLaughlin - yes; Mr. Stevens - yes. **(Motion carried 4-0)**

**4. OLD BUSINESS**

There was no old business discussed.

**5. NEW BUSINESS**

There was no new business discussed.

**6. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions made.

**7. ADJOURNMENT**

There being no further business and no objections, the meeting was adjourned at 7:10 p.m.

Date Approved \_\_\_\_\_

\_\_\_\_\_  
Chair/Board Member